

**ARCHITECT SECTION**  
**Examining Board of Architects, Landscape Architects, Professional Engineers,**  
**Designers and Land Surveyors**  
**MINUTES**  
**MADISON, WISCONSIN**  
**June 16, 1999**

**PRESENT:** Roger Roslansky, Karen Sathoff, Bruce Carlson, (by telephone conference)

**EXCUSED:** Lisa Kennedy and Lisa Stark

**STAFF PRESENT:** Alfred Hall, June Suhling, Barb Showers and Becky Fry

**GUESTS:** Bill Danuser, AIA Wisconsin

**CALL TO ORDER**

The meeting was called to order at 8:05 a.m. by Roger Roslansky, Chair. A quorum of three members was present.

**AGENDA**

**MOTION:** Bruce Carlson moved, seconded by Karen Sathoff, to adopt the agenda as published. Motion carried unanimously.

**MINUTES (May 12, 1999)**

The minutes of May 12, 1999 were corrected to include Karen Sathoff attending the AIA Wisconsin Convention under Section Member Activity, to include resolution 99-24 in the motion under Proposed Dues Increase, and to list in support of resolution 99-7, 99-23, 99-18, and 99-24.

**MOTION:** Karen Sathoff moved, seconded by Bruce Carlson, to approve the minutes as corrected. Motion carried unanimously.

**ADMINISTRATIVE REPORT**

**Secretary Cummings' Report**

Secretary Cummings was unavailable for the meeting. Deputy Secretary June Suhling attended the meeting.

## **Bureau Director's Report**

Alfred Hall informed the Section of the Board Member Workshop to be held July 15 and 16, 1999.

Deputy Secretary June Suhling informed the Section that an agenda draft for the Board Members Workshop would be mailed to members the following week.

## **LEGISLATIVE UPDATE**

### **Discussion of State Budget – Exam Fees and Vendor Payments**

**Memo, 6/03/99, Babcock** - Noted

**More Fee Info, 6/01/99, Showers** - Noted

The Section discussed the state budget proposal relating to examination fees and vendor payments, requiring the Department Regulation and Licensing (DRL) to collect the exam fees and then reimburse NCARB for test services provided, along with the collection of an additional 10% of the total exam fee revenues.

It was noted that the state of Texas uses the voucher option and requires the exam fee to be paid through the state and there is an effort in Texas to repeal this administrative requirement.

Barb Showers referred to her memo of June 9, 1999, to Alfred Hall, indicating that DRL is working with NCARB which is working with Chauncey and offering the possibility of them providing DRL with a check and an invoice at the time they send the candidate results. One problem with this option is that they have no idea which candidates would be from Wisconsin.

Concern was expressed by the Section and the American Institute of Architects representative, Bill Danuser, that the additional 10% fee would hit the interns, who are the least able to pay the additional cost.

The Section expressed concern that candidates would take the exam in a different state to avoid the additional 10% fee. Barb Showers explained that our initial fees are less than most states and the fee should possibly be added to the eligibility review or initial fees.

**MOTION:** Karen Sathoff moved, seconded by Bruce Carlson, to request Alfred Hall to draft a letter of opposition to the state budget proposal relating to the examination fees and vendor payments, to be sent to the Legislature.  
Motion carried unanimously.

## **SUCH OTHER ITEMS AS AUTHORIZED BY LAW**

None

## **ADJOURNMENT**

**MOTION:** Bruce Carlson moved, seconded by Karen Sathoff, to adjourn the meeting at 8:50 a.m. Motion carried unanimously.